

PARKS AND RECREATION COMMISSION

FINAL AMENDED AGENDA

GENERAL MEETING

**Wednesday, March 5, 2008
5:00 p.m.**

**City Hall
Room W-120
200 East Santa Clara Street
San José, CA 95113**

MELANIE RICHARDSON, CHAIR

MARY ANN RUIZ, VICE CHAIR

MIKE FLAUGHER

LESLEE HAMILTON

G.M. HARDING

JAMES KIM

JULIE MATSUSHIMA

ERIK KARSTAN SMITH

1 CALL TO ORDER AND ROLL CALL

2 ORDERS OF THE DAY

3 CEREMONIAL ITEMS

4 ORAL COMMUNICATIONS

Persons wishing to address the Commission on matters not on the agenda may do so under Oral Communications. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

5 CONSENT CALENDAR

- 5.1 Approval of February 13, 2008 Synopsis
- 5.2 Approval of February 20, 2008 Synopsis
- 5.3 Update on Greenprint Status
- 5.4 Review of Planning Applications

6 ACTION ITEMS

- 6.1 Willow Glen Spur (Three Rivers) Trail:
 - a. Opportunities and Constraints Yves Zsutty 10 min.
 - b. Approval to draft a Letter to Council in Support of
Three Creek Trail and Direct Chair to Sign on
Behalf of Commission) 5 min.

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|-----|--|----------------|--------|
| 6.2 | Review of Liaison Report List | | 10 min |
| 6.3 | Discussion of Replacement for Commissioner Swineford | | 10 min |
| 6.4 | Approval of Secondary Unit Parkland In-Lieu Fee Recommendation | Carol Hamilton | 10 min |
| 6.5 | Future Meeting Dates: | | |
| | • Planning Commission meeting on 3/12/08 Topic: North San Jose | | |
| | • Planning Commission meeting on 4/9/08 Topic: Riparian Corridor | | |
| | Direct Staff to Coordinate with the Planning Department | | |

7 PUBLIC HEARING

8 DIRECTOR'S REPORT

9 LIAISON REPORTS

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|------|---|-----------------------------------|
| 9.1 | Council Liaison | Nancy Pyle |
| 9.2 | Coyote Valley Task Force | Helen Chapman |
| 9.3 | Senior Citizens Commission | Frances Jones |
| 9.4 | Parks Maintenance Sub-Committee Report | Melanie Richardson/
James Kim |
| 9.5 | Land Use Policy Sub-Committee Report | GM Harding/Mike Flaughner |
| 9.6 | Youth Commission | Anh Tran |
| 9.7 | Community Sports Fields Study Committee | Melanie Richardson |
| 9.8 | General Plan Task Force Report | Leslee Hamilton |
| 9.9 | Sunshine Reform Task Force | Mary Ann Ruiz |
| 9.10 | Greenprint Subcommittee | Mike Flaughner/Leslee
Hamilton |
| 9.11 | North San Jose Task Force | Mike Flaughner |
| 9.12 | Marshall-Cottle Project | Erik Karstan Smith |

10 INFORMATIONAL ITEMS

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|------|---|----------------------|---------|
| 10.1 | Presentation on Vista Montana Park Sites Conceptual Plans | Evelyn Velez-Rosario | 10 min. |
| 10.2 | Commissioner News Items | Melanie R | 10 min. |
| 10.3 | Future Agenda Items | | |

11 CORRESPONDENCE

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|------|---|--------|
| 11.1 | Follow-Up Letter to Planning Commission Regarding North San Jose Proposed Projects (FYI) only | 5 min. |
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12 ADJOURNMENT

To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-793-5505 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting.
For questions, please contact Jennifer Hade at (408) 793-4173.